

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: ROTARY FLORIDA PETS, INC.

Current Principal Place of Business:

9075 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

2440 SAVANNAH BLVD
TITUSVILLE, FL 32780

Current Mailing Address:

9075 SEMINOLE BLVD.
SEMINOLE, FL 33440

New Mailing Address:

2440 SAVANNAH BLVD
TITUSVILLE, FL 32780

FEI Number: 20-4342322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VENUTI, LOUIS
2440 SAVANNAH BLVD
TITUSVILLE, FL 32780 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUIS VENUTI

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IVAN, JOHNSON
Address: 525 EAST CALL ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: DT
Name: VENUTI, LOUIS
Address: 2440 SAVANNAH BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: DS
Name: RAWISZER, RANDY
Address: 2260 DUMAS DR
City-St-Zip: DELTONA, FL 32738

Title: D
Name: SCHULER, TIMOTHY
Address: 9075 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, ` 33772

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS VENUTI

DT

01/11/2012

Electronic Signature of Signing Officer or Director

Date